

# CPHCL

FINANCE p.l.c

## Company Announcement

The following is a Company Announcement issued by CPHCL Finance p.l.c. (the “**Company**”) pursuant to the Capital Markets Rules as issued by the Malta Financial Services Authority

### Result of Extraordinary General Meeting of the Company

Further to the company announcement published on 4 July 2022, the Board of Directors of the Company hereby announces that an extraordinary general meeting of the shareholders of the Company was held on the 18 July 2022 during which meeting the shareholders of the Company approved the following resolutions:

1. To change the name of the Company from “Corinthia Finance p.l.c.” to “CPHCL Finance p.l.c.”; and
2. That the Memorandum and Articles of Association of the Company be replaced in their entirety with a new Memorandum and Articles of Association tabled at the meeting.

The abovementioned change in name of the Company was rendered effective with effect from 25 July 2022.



Eugenio Privitelli

Company Secretary

25 July 2022